

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2008-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 4 MONTH COST SHARE AGREEMENT WITH THE LAKE WORTH DRAINAGE DISTRICT FOR C-51 PUMP INSTALLATIONS IN THE TOTAL AMOUNT OF \$602,470, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION OF \$300,000 IN AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001352) (ASHIE AKPOJI, EXT. 2571)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 4 month cost share agreement with the Lake Worth Drainage District for C-51 Pump Installations in the total amount of \$602,470, of which the District's total contribution of \$300,000 in ad valorem funds are budgeted; providing an effective date. (Contract Number 4600001352) (Ashie Akpoji, ext. 2571) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of contract number 4600001352 with the Lake Worth Drainage District.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 10<sup>th</sup> day of April, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary